

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
DECEMBER 19, 2018**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 6:00 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON DECEMBER 19, 2018

Board Members Present: Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of Federal Programs/Elementary Ed
Michelle Chapple, Chief Financial Officer
Cody Thompson, Director of Operations
Dee Benson, Director of Technology

1. The meeting was called to order by President Sallee.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts were present for roll call.
3. A quorum was established.
4. President Sallee asked everyone present to stand and join him in the Pledge of Allegiance.
5. President Sallee asked everyone present to join him in a Moment of Silence.
6. President Sallee called for presentation of proposed new District Policy:
 - *G-14 Advertising*Discussion followed.
7. President Sallee called for recommendation, consideration and action upon new District Policy:
 - *C-15A Service Animals*

A motion was made by Smedley and seconded by Watts to approve new District Policy:

- *C-15A Service Animals*

Discussion followed.

Member Smedley withdrew her original motion and Member Watts withdrew her second.

A motion was made by Pierson and seconded by Watts to table this agenda item approving new District Policy:

- *C-15A Service Animals*

The motion carried with 7 ayes and 0 nays.

8. President Sallee called for recommendation, consideration and action upon revision to District Policy:

- *C-2 Public Gifts to the Schools*

Discussion followed.

A motion was made by Watts and seconded by Plagg to approve revision to District Policy:

- *C-2 Public Gifts to the Schools*

The motion carried with 7 ayes and 0 nays.

9. President Sallee called for discussion on Guthrie Public Schools' Long Range Plan.

Mr. Sean Willis, District architect with The Stacy Group, and Mr. Jon Wolff, District bond counsel with Municipal Finance Services, Inc., were in attendance to answer questions regarding possible upcoming bond election recommendations.

The Board discussed a possible target mill levy of 17 mills, possible bond term measured in years as well as potential bond issue projects.

10. President Sallee called for proposed executive session for the purpose of discussing employment of personnel, FMLA requests, resignation/separation from employment and transfer of position requests all as set out on the Personnel Reports, disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 OKLA. STAT. Section 307(B) 1 and 7.

No action was taken due to lack of a motion being made.

11. President Sallee called for vote on action as set out on the Personnel Reports.

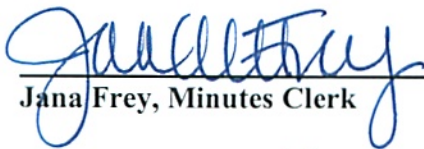
A motion was made by Watts and seconded by Davis to approve the Personnel Report.

The motion carried with 7 ayes and 0 nays.

12. A motion was made by Smedley and seconded by Davis to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:17 p.m.



Jana Frey, Minutes Clerk



Travis Sallee, Board President

APPROVED

JAN 14 2019 JF

BOARD OF EDUCATION
GUTHRIE, OK